



288b

Please complete in typescript,
or in bold black capitals.

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 1935786

Company Name in full Abbott Mead Vickers.BBDO Limited

Date of termination of appointment
Day Month Year
2 8 1 2 2 0 0 4

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Verity Rebecca

Surname

Woodward

†Date of Birth

Day Month Year
2 4 0 7 1 9 7 0

A serving director, secretary etc must sign the form below.

Signed

Date

7/3/05

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~se~~ ~~ing~~ ~~dire~~ ~~ct~~ ~~or~~ / ~~se~~ ~~cre~~ ~~tary~~ / ~~adm~~ ~~in~~ ~~is~~ ~~tr~~ ~~a~~ ~~t~~ ~~i~~ ~~o~~ ~~n~~ / ~~adm~~ ~~in~~ ~~is~~ ~~tr~~ ~~a~~ ~~t~~ ~~i~~ ~~o~~ ~~n~~ ~~re~~ ~~ce~~ ~~i~~ ~~ve~~ ~~r~~ / ~~re~~ ~~ce~~ ~~i~~ ~~ve~~ ~~r~~ ~~n~~ ~~ag~~ ~~i~~ ~~n~~ ~~g~~ / ~~re~~ ~~ce~~ ~~i~~ ~~ve~~ ~~r~~ ~~n~~ ~~ag~~ ~~i~~ ~~n~~ ~~g~~)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON,

NW1 5QT.

Tel 020 7298 7007

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A44
COMPANIES HOUSE

0351
10/03/05

Form revised 1999